

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a Budget Work/Study meeting, open to the public on **Wednesday, July 21, 2004, at 1:00 p.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **City of Flagstaff Council Chambers** located at **211 W. Aspen Ave., Flagstaff, AZ**. The Board will discuss and may take action on the following matters.

AGENDA

(The order of the agenda may be changed to accommodate public comment)

- A. CALL TO ORDER - ROLL CALL - 1:00 PM**
- B. INTRODUCTION OF BOARD MEMBERS AND AGENCY STAFF**
- C. BUDGET PRESENTATION**
 - 1. Overview**
 - 2. FY 2005, FY 2006, and FY 2007 Strategic Plan**
 - 3. FY 2005 (revised), FY 2006, and FY 2007 Operating Budgets**
 - 4. Budget Strategies and Action Plan**
 - 5. FY 2005 SHPO Workplan Task List**
 - 6. Capital Improvement Plan**
 - 7. Agency Marketing Plan**
 - 8. Information Technology Plan**
 - 9. Resource Management Plan**
 - 10. Arizona Trails 2005 Plan**
- D. ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Melodie Lander, (602) 542-7389; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director